

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
August 8, 2016 - 6:00 p.m.

1. Meeting was called to order by President Frank Carini.
2. Pledge of Allegiance was recited.
3. Roll call was taken. All members were present except Mrs. Mlot, who was excused
4. **#9271-0816** Consent Agenda items a, b, and c were approved without objection.
 - a. Approval of meeting minutes of the Board of Education Meeting on July 11, 2016; July 25, 2016; and August 1, 2016.

- b. Approval of submitted lists of bills and payrolls

	<u>AMOUNT</u>
Accounts Payable: (All Other Funds)	
Check #142184-142407	\$ 1,082,602.66
Less void checks	<u>(\$ 5,688.50)</u>
	\$ 1,076,914.16

Accounts Payable: (Capital Projects)	
Check #2131069-2131077	\$ 3,577,287.33
Accounts Payable: (Total)	\$ 4,654,201.49

Wire Transfers:

07/01/16 to Electronic Federal Tax Payment System	\$ 610,175.84
07/01/16 to WEA Trust	\$ 8,689.59
07/01/16 to Employee Benefits Corporation	\$ 26,586.97
07/05/16 to Electronic Federal Tax Payment System	\$ 81,176.42
07/06/16 to Chase Bank	\$ 29,058.13
07/07/16 to Acuity	\$ 333,315.00
07/10/16 to United Healthcare	\$ 519,798.77
07/15/16 to State of Wisconsin	\$ 191,324.36
07/15/16 to WEA Trust	\$ 7,544.14
07/15/16 to Employee Benefits Corporation	\$ 2,340.35
07/18/16 to Electronic Federal Tax Payment System	\$ 86,411.60
07/20/16 to City of Oak Creek-Water & Sewer Utility	\$ 8,133.75
07/29/16 to WEA Trust	\$ 723.95
07/29/16 to NeoPost	\$ 4,000.00
07/29/16 to Delta Dental	\$ 48,373.89
07/29/16 to Employee Benefits Corporation	\$ 840.00
07/29/16 to Wisconsin Retirement System (June)	\$ 728,638.63

	<u>GROSS</u>	<u>NET</u>	
07/01/16	\$ 148,142.11	\$ 92,152.15	
07/01/16	\$ 189,537.51	\$ 138,410.37	
07/15/16	\$ 142,821.05	\$ 88,126.10	
07/15/16	\$ 199,683.16	\$ 142,339.25	
07/29/16	\$ 139,967.70	\$ 91,923.23	
07/29/16	\$ 126,929.96	\$ 93,194.25	

- c. Approval of personnel matters:

EMPLOYMENT

Mary McClellan
 Jill Hanel
 Amanda Marino
 Amber Meehan
 Coryn Bauer
 Sasha Kreuziger
 Dennis Raynor
 Lauren Rushing

AREA

Instructional Aide
 Office Clerk/Health Room Aide
 School Counselor
 Itinerant Teacher (0.50 FTE)
 Grade 4 Teacher
 Special Education: Cross Categorical
 Science Teacher
 K4 Teacher (0.50 FTE)

ASSIGNMENT

Forest Ridge Elementary
 Deerfield Elementary
 West Middle School
 District Wide
 Cedar Hills Elementary
 East Middle School
 Oak Creek High School
 Forest Ridge Elementary

Hope DeLeon
PROMOTION
Carri Gnacinski

Library Clerk
Food Service Worker III

Forest Ridge Elementary
Forest Ridge Elementary

RESIGNATION

Kali Braley
William Montanez
Gregory Crump

Instructional Aide – Special Education
Custodial Aide
Custodian

Deerfield Elementary
Oak Creek High School
East Middle School

RESIGNATION PENDING RECEIPT OF LIQUIDATED DAMAGES

Ashley Fahey
Jennifer Van Acker

Science Teacher
Math Interventionist

Oak Creek High School
West Middle School

5. Public Input: None

Business Items

6. Old Business:

a. None

7. New Business:

- a. **#9272-0816** Mrs. Cerniglia moved and Ms. Sparks seconded to formally accept the donation of \$10,000 from PPG. **Motion passed unanimously.**
- b. **#9273-0816** Mr. Verhalen moved and Mr. Grabowski seconded to name the varsity softball field at East Middle School "Greg Lampe Field" in recognition of Mr. Lampe, for his founding of the softball program at Oak Creek High School in the 1980's, their great success during his tenure as head coach until 2005, as well as his further involvement in education in Oak Creek as an educator and administrator until 2014. **Motion passed 4-2.**
- c. **#9274-0816** Mrs. Cerniglia moved and Ms. Borchardt seconded to grant Amy Kohl authority to enter into purchase and sale agreements in relation to selling or purchasing real estate for the Knight Construction Program, subject to sharing information with the School Board and approval by electors, as required by state statute. **Motion passed unanimously.**
- d. **#9275-0816** Mrs. Cerniglia moved and Ms. Sparks seconded to approve the preliminary 2016-17 budget for presentation at the Annual meeting. **Motion passed unanimously.**
- e. **#9276-0816** Mrs. Cerniglia moved and Ms. Borchardt seconded to adopt revisions to Policy 348, *Graduation Requirements*, as presented in attachment 2. **Motion passed unanimously.**
- f. **#9277-0816** Mrs. Cerniglia moved and Ms. Sparks seconded to revise Policy 361 Instructional Material by creating Policy 361.1 *Selection of Textbooks and Other Classroom Instructional Materials and Resources* and Policy 361.2 *Library Media Center Material Selection and Reconsideration* as presented in attachments one and two. **Motion passed unanimously.**
- g. **#9278-0816** Mrs. Cerniglia moved and Mr. Grabowski seconded to approve revised Policy 840 *Public Gifts and Donations to the School District* as presented in Attachment one. **Motion passed unanimously.**
- h. **#9279-0816** Mrs. Cerniglia moved and Mr. Verhalen seconded to approve revised Policy 133 *Filling Board Vacancies* as presented in Attachment two. **Motion passed unanimously.**
- i. **#9280-0816** Mrs. Cerniglia moved and Mr. Grabowski seconded to approve revised Policy 840 *Board Organizational Meeting (Board Officers)* as presented in Attachment two. **Motion passed unanimously.**
- j. **#9281-0816** Mrs. Cerniglia moved and Ms. Sparks seconded to approve the Superintendent Job Description as presented in Attachment two. **Motion passed unanimously.**

8. Informational Items:

a. None

8. Announcements: School Board President, Frank Carini, read a letter which included a message from a citizen, Robert Swendrowski, congratulating Scott Holler on being named "Coach of the Year". The

following upcoming events were announced: Monday, August 15, Board Workshop regarding electronic agendas; Monday, August 22, Board Committee Meeting and Annual Meeting; Monday, August 29, Forest Ridge Ribbon Cutting; and Tuesday, August 30, Staff Opening Day Program including presentations from Police Captain Bolender and Dr. Culver.

9. **#9282-0816** Mrs. Cerniglia moved and Ms. Borchardt seconded to adjourn. **Motion passed unanimously.**

Meeting ended at 6:38 p.m.

Respectfully submitted,

Amy Kohl
Secretary/Chief Business & Finance Officer